

# EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

September 15, 2022

## 1. Call to Order

Chair Andrews called the telephonic meeting to order in compliance with AB 361 (2021) at 9:30 A.M. on Thursday, September 15, 2022. Dial-in information for the meeting was provided in the agenda for public attendees.

## 2. Pledge of Allegiance – Deferred

## 3. Roll Call

Present: Pauline Russo Cutter City of San Leandro  
Anjali Lathi Union Sanitary District  
Rita Duncan Oro Loma Sanitary District  
Ralph Johnson Castro Valley Sanitary District  
Angela Andrews City of Hayward

Absent: None

Attendees: Jacqueline Zipkin East Bay Dischargers Authority  
Howard Cin East Bay Dischargers Authority  
Juanita Villasenor East Bay Dischargers Authority  
Bert Manzo East Bay Dischargers Authority  
Eric Casher Legal Counsel  
Alex Ameri City of Hayward  
David Donovan City of Hayward  
Hayes Morehouse City of San Leandro  
Jimmy Dang Oro Loma Sanitary District  
Paul Eldredge Union Sanitary District

## 4. Public Forum

No members of the public requested to address the Commission.

## CONSENT CALENDAR

5. Commission Meeting Minutes of July 21, 2022
6. List of Disbursements for July 2022
7. List of Disbursements for August 2022
8. Preliminary Treasurer's Report for July 2022
9. Preliminary Treasurer's Report for August 2022
10. Preliminary Fourth Quarter Expense Summary, Fiscal Year 2021/2022
11. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361

Commissioner Cutter moved to approve the consent calendar. The motion was seconded by Commissioner Lathi and carried unanimously 5-0, by roll call vote.

Ayes: Commissioners Cutter, Lathi, Duncan, Johnson, Chair Andrews  
Noes: None  
Absent: None  
Abstain: None

## REGULAR CALENDAR

### **12. General Manager's Report**

The General Manager (GM) provided an update on the algae bloom in San Francisco Bay and Lake Merritt. In addition, the GM informed the Commission that the Hayward Marsh Permit is being rescinded in October 2022. The GM also discussed pending PFAS (per- and polyfluoroalkyl substances) legislation and the status of EBDA's strategic planning process.

### **13. Report from the Manager's Advisory Committee (MAC)**

The GM reported that the MAC meeting was rescheduled for the afternoon of September 15. The Water Research Foundation (WRF) staff will give a presentation and discussion on research related to innovation and technology.

### **14. Report from the Financial Management Committee**

The GM reported on the September 12 meeting of the Financial Management Committee. The Committee reviewed the Lists of Disbursements and Preliminary Treasurer's Reports for July and August and recommended approval of the items. The Committee also reviewed preliminary expense reports for Fiscal Year 2021/2022. The Committee recommends unspent funds be held in reserve by EBDA. This issue will be further discussed at the next Committee meeting.

### **15. Report from the Operations and Maintenance Committee**

The Operations and Maintenance (O&M) Manager and GM reported on the September 12 meeting of the Operations and Maintenance Committee. The O&M Manager discussed the status of EBDA facilities and provided an update on the HEPS Security Camera Installation, OLEPS Main Electrical Switchboard Upgrade, and the Heater Replacement Project at MDF. The GM provided an update on the Cargill project.

### **16. Motion Authorizing the General Manager to Execute an Agreement with Garland/DBS, Inc. for Roof Replacements at the EBDA Administration Building, the MDF SBS Storage Building, and OLEPS in the Amount of \$501,606**

Commissioner Johnson moved to approve the item. The resolution was seconded by Commissioner Cutter and carried unanimously 5-0, by roll call vote.

Ayes: Commissioners Cutter, Lathi, Duncan, Johnson, Chair Andrews  
Noes: None  
Absent: None  
Abstain: None

### **17. Motion Authorizing the General Manager to Issue a Purchase Order to National Auto Fleet Group for a Ford F-150 Vehicle in the Amount of \$38,316**

Commissioner Lathi moved to approve the item. The resolution was seconded by Commissioner Duncan and carried unanimously 5-0, by roll call vote.

Ayes: Commissioners Cutter, Lathi, Duncan, Johnson, Chair Andrews  
Noes: None  
Absent: None  
Abstain: None

**18. Motion Authorizing the General Manager to Execute Amendment No. 5 to the Contract with Brown and Caldwell for Due Diligence Work Related to Acceptance of Cargill Mixed Sea Salt Brine for Discharge at the EBDA Outfall in the Amount of \$114,932, for a Total Not to Exceed Amount of \$514,195**

Commissioner Duncan moved to approve the item. The resolution was seconded by Commissioner Johnson and carried unanimously 5-0, by roll call vote.

Ayes: Commissioners Cutter, Lathi, Duncan, Johnson, Chair Andrews  
Noes: None  
Absent: None  
Abstain: None

**19. Motion Authorizing the General Manager to Enter into a Cooperative Agreement to Provide Funding for Shared Deployment of Precipitation Forecasting System with Sonoma County Water Agency**

Commissioner Cutter moved to approve the item. The resolution was seconded by Commissioner Lathi and carried unanimously 5-0, by roll call vote.

Ayes: Commissioners Cutter, Lathi, Duncan, Johnson, Chair Andrews  
Noes: None  
Absent: None  
Abstain: None

**20. Items from Commission and Staff**

Commissioner Johnson announced that the CASA Education Foundation awarded the inaugural Bruce Wolfe Scholarship. Commissioner Duncan reported on Oro Loma's Horizontal Levee project. Chair Andrews announced Science in the Park will take place October 1 at California State University, East Bay.

**21. Adjournment**

Chair Andrews adjourned the meeting at 10:38 a.m.



Jacqueline Zipkin  
General Manager